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Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	GENERAL OUTCOME FOR BOARD MEETING
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata - 700 001

Phone : 033 4005 6499, 033 4003 5159

E-mail : mdnuacl@gmail.com, nufscal@gmail.com

CIN : L65910WB1984PLC037614

Date: 08.05.2025

The Secretary
BSE Limited
P.J Towers, 25th Floor
Dalal Street, Mumbai 400001

Dear Sir,

Scrip Code 523209

Subject: GENERAL OUTCOME FOR BOARD MEETING

"Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., 08th May, 2025, have approved the following:

1. **Appointment of Secretarial Auditor**

The Board of Directors at their meeting held on 08.05.2025, on the recommendation of the Audit Committee, appointed Madhuri Pandey, Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit and secretarial compliance audit for the financial year 2025-26. Brief details are enclosed in Annexure- A.

2. **Appointment of Internal Auditor**

The Board of Directors at their meeting held on 08.05.2025, on the recommendation of the Audit Committee, appointed M/s Dey Chakroborty & Sen, Chartered Accountants, as the Internal Auditors of the Company to conduct the internal audit of the Company for the financial year 2025-26. Brief details are enclosed in Annexure- B.

3. **Re-appointment of Independent Directors for a second term of 5 years**

We wish to inform you that the Board of Directors of the Company, at their meeting held today, Thursday, May 08, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved the Re-appointment of Mr. Prabir Kumar Nag (DIN: 07178929) as an Independent Director for a second term of five years, i.e., from May 25, 2025, to May 24, 2030. Brief details are enclosed in Annexure- C.

4. **Approved the Notice and Agenda for the 41st Annual General Meeting (AGM) of the Members of the Company to transact the Ordinary and Special Businesses.**

5. **The Board has noted details of Board's Report and Annexures to Board's report for the financial year ended on March 31, 2025.**



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6. Recommendation for re-appointment of Mrs. Anita Lahiri (DIN: 10520216). Non- Executive Non Independent Woman Director, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 41st Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.
7. Adoption of amended Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company.
Brief details with respect to adoption of new set of Memorandum of Association of the Company are enclosed in Annexure- D.
8. Adoption of new set of Articles of Association ('AOA') of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief details with respect to adoption of new set of Article of Association of the Company are enclosed in Annexure-E.

Kindly take the above information on record and acknowledge.

Further, the said meeting commenced at 02:00 P.M. and concluded at 07:25 P.M.

Thanking you.

Yours faithfully,

For Nicco Uco Alliance Credit Ltd.

(SS Majumdar)

Company Secretary & Compliance Officer

ICSI Memb. No.ACS 1484



Annexure-A**Brief Profile: Madhuri Pandey**

Name	Madhuri Pandey, Practicing Company Secretary
Reason for change	Appointment
Date of Appointment	08.05.2025
Term of Appointment	Appointed to conduct secretarial audit and secretarial compliance audit for F.Y. 2025-26
Brief Profile	Peer reviewed Company Secretary in Practice having more than 6 years of experience
Disclosure of relationship between Directors	Not Applicable

Annexure-B**Brief Profile: M/s Dey Chakroborty & Sen**

Name	M/s Dey Chakroborty & Sen, Practicing Chartered Accountant
Reason for change	Appointment
Date of Appointment	08.05.2025
Term of Appointment	Appointed to conduct internal audit for F.Y. 2025-26
Disclosure of relationship between Directors	Not Applicable

Annexure-C**Brief Profile: Mr. Prabir Kumar Nag**

Name	Prabir Kumar Nag (DIN: 07178929)
Reason for change	Re-appointment of Mr. Prabir Kumar Nag as a Non-Executive, Independent Director
Date of Re-Appointment and Term of Re-Appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective May 25, 2025, till May 24, 2030, subject to the approval of the members.
Brief Profile	B SC. (Engineering) in Electrical, from BIT, MESRA, Ranchi.
Disclosure of relationship between Directors	Mr. Prabir Kumar Nag is not related to any of the Directors of the Company.

Annexure-D

Brief Details with respect to adoption of amended Memorandum of Association ("MOA"):

Adoption of amended Memorandum of Association ("MOA") of the Company as per Companies Act, 2013	The existing Memorandum of Association ('MOA') of the Company is based on erstwhile Companies Act, 1956. The alteration of MOA is necessary to align the existing MOA with Companies Act 2013 ('Act'). The object clause and the liability clause of the existing MOA need to be re-aligned as per Table F of Schedule I of the new Act. Further, the revision in the main objects of the company will provide a detailed description of the company's business activities for enhanced clarity along with the flexibility to undertake any future business activity as mentioned in the objects.
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Annexure-E

Brief Details with respect to adoption of new set Articles of Association ("AOA") of the Company:

Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013	Upon enactment of the Companies Act, 2013 ("the Act"), the Articles of Association of the Company needs to be re-aligned as per the provisions of the Act. Hence it is recommended and approved by the Board of Directors of the Company at its meeting held today i.e May 8, 2025 to adopt a new set of Articles of Association ("AOA") in line with the Companies Act, 2013, in place of and to the exclusion of existing Articles of Association of the Company. In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.
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